Louisburg Historic Preservation Commission Minutes of the Regular Meeting February 2, 2022

The Louisburg Historic Preservation Commission meeting opened with the Pledge of Allegiance led by Chairperson Travis Thompson at 6:00 p.m. in the City Hall Council Chambers.

Commission Members: Doug Carder, Pauline Hintz, Heather Wilson present

Absent: Brad Sarver

City Administrator: Nathan Law

City Staff: Jean Carder

Ms. Hintz moved, seconded by Mr. Carder, to adopt the agenda. Motion passed 4-0. Mr. Carder moved, seconded by Ms. Wilson to approve the minutes from the 12/1/2021 meeting (no meeting was held in January 2022). Motion passed 4-0.

Public Comments:

None

Non-Public Hearing Business Items:

None

Old Business:

2021 – 2022 Activity Plan: Following up on last month's discussion, members discussed in more detail, their activities and planning for engaging the community in Historic Preservation in Louisburg during 2022. Mayor Donna Cook was in attendance and expressed her support for the work of Louisburg's Historic Preservation Commission.

- Lunch & Learn Series: Ms. Wilson is proceeding with plans for this activity for March 2022.
- Historic Louisburg Geocaching: Ms. Hintz continues planning for a launch of this activity in June 2022.
- Talking Tombstone Tour: Mr. Carder continues with plans for October 2022.
- Mr. Thompson continues with planning for a 3 hour "Citizens' Academy" in early August 2022 to conduct an Architectural Inventory of the Broadway District.

New Business:

Members will continue planning for 2022 activities, and share specific dates at the March meeting. Ms. Wilson will explore the possibility of a December Historic Homes Tour.

The March meeting will also include a refresher on the "Historical Preservation Process" for members new to the Commission, new City Council members and other interested members of the governing body.

Adjournment:

Ms. Wilson moved, seconded by Mr. Carder, to adjourn the meeting at 6:48 p.m. Unanimously approved.

Submitted by Pauline Hintz, recording secretary